



**Minutes  
Flatonia City Council  
Regular Meeting  
April 25, 2023**

**Present:**

Mayor  
Mayor Pro Tem  
Councilpersons

Dennis Geesaman  
Catherine Steinhauser  
Ginny Sears  
Allen Kocian  
Joanye Eversole  
Travis Seale

City Manager  
City Secretary  
Police Chief  
Utility Director

Sonya, Bishop, City Manager  
Tammy Louvier, City Secretary  
Lee Dick, Police Chief  
Jack Pavlas, Utility Director

**Opening Agenda**

Call to Order  
Invocation & Pledge

Mayor Geesaman called the meeting to order at 6:00 pm.  
Councilman Kocian led the invocation and pledges.

**Reports**

Police Chief  
Utility Director  
City Manager

March Activity  
March Report  
March Report

**Consent Agenda**

C1. Councilman Seale made a motion to approve the minutes from the March 21, 2023,

meeting. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.

- C2. Council person Eversole made a motion to approve the financial statements for March 2023. Council person Eversole seconded the motion. None opposed. Motion carried.

**DA4.1.2023.1** Council person Eversole made a motion to approve the First Quarter 2023 Hotel Occupancy Tax Expenditure Reports from Flatonia Chamber of Commerce, Special Projects, and EA Arnim Archives and Museum. Councilman Kocian seconded the motion. None opposed. Motion carried.

**DA4.1.2023.2** Council person Eversole made a motion to approve Ordinance 2023-03-04 Amending pool prices for the 2023 summer. Council person Sears seconded the motion. None opposed. Motion carried.

**DA4.1.2023.3** Council person Eversole made a motion to approve the job description for Utility Department Lead. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.

**DA4.1.2023.4** Council Person Sears made a motion to approve the Resolution authorizing the submission of an application, to include the Civil Rights policies, for the 2023-2024 TxCDBG Community Development Fund competition. Councilman Seale seconded the motion. None opposed. Motion carried.

**DA4.1.2023.5** Council person Sears made a motion to approve the Resolution authorizing signatories for the 2023-24 application and future grants administered through Texas Department of Agriculture TDA Go grants online. Mayor Pro Tem Steinhauser seconded the motion. None opposed. Motion carried.

## **Executive Session**

**ES4.1.2023.1** As authorized by Texas Government Code Sec. 551.072 (Possible exchange, lease, or value of real estate including the potential change of ownership of park land; and)

McWhirter Park - Softball Field

**ES4.1.2023.2**

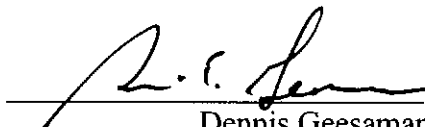
As authorized by Texas Government Code Sec. 551.071 (Deliberation Regarding pending or contemplated litigation or to seek the advice of the City Attorney including the Flatonia Fire and Rescue Inc.

Flatonia Fire and Rescue Inc. Agreement.

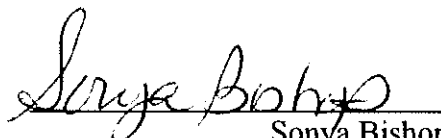
**Adjournment**

Mayor Pro Tem Steinhauser called the meeting adjourned at 7:14 pm. Councilman Kocian seconded the motion. None opposed. Motion carried.

**Signed**

  
Dennis Geesaman  
Mayor

**Attest**

  
Sonya Bishop  
City Manager

